## CORRESPONDENCE IN LIEU OF CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, MAY 31, 2004

## I. MINUTES

- \*1. Minutes from Council Members' "Noon" Meeting of May 17, 2004.
- \*2. Minutes from Directors' Meeting of October 6, 2003.
- \*3. Pre-Council Meeting Minutes RE: Aquila May 10, 2004.
- \*\*4. Minutes from Directors' Meeting of August 18, 2003.

## II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- \*1. Parks & Rec. Future's Committee Meeting (Cook)
- \*2. Homeless Coalition Meeting (Newman)
- \*\*3. Internal Liquor Committee Meeting (McRoy/Newman/Svoboda)
- \*\*4. PRT Meeting (Newman)
- \*\*5. Citizen's Meeting (Newman)
- \*\*6. Downtown Lincoln BID Association Board of Directors Meeting (Werner)

## **OTHER MEETINGS REPORTS:**

- III. APPOINTMENTS/REAPPOINTMENTS To Be Announced
- IV. REQUESTS OF COUNCIL FROM MAYOR To Be Announced
- V. MEETINGS/INVITATIONS -
  - 1. University of Nebraska Gallup Leadership Institute Summit June 10-12, 2004 at Gallup University, Omaha, Nebraska (See Brochure for further details)
  - 2. YMCA of Lincoln "Preserving Camp Kitaki" Dedication Event on Saturday, June 5, 2004 at Camp Kitaki 4:00 p.m., Tour of new facilities 5:00 p.m. Dedication & ribbon-cutting 5:30 p.m., Jump in the new pool 6:00 p.m., Dinner 7:00 p.m., Campfire 8:30 p.m., Closing RSVP to 434-9205 or by E-Mail (See Invitation)
- VI. MISCELLANEOUS NONE
- VII. CITY COUNCIL MEMBERS
- VIII. ADJOURNMENT

\*HELD OVER FROM MAY 24, 2004. \*\*HELD OVER UNTIL JUNE 7, 2004.